

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

January 24, 2011  
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Blake Newsome  
Pleasantdale Middle School**

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- \*A. Approval of Regular Meeting of January 10, 2011
- \*B. Receive and File Draft Downtown Events Planning Committee Meeting of December 14, 2010
- \*C. Receive and File Draft Pathway Commission Meeting of January 6, 2011
- \*D. Receive and File Draft Plan Commission Meeting of January 17, 2011
- \*E. Receive and File Draft Economic Development Committee Meeting of January 18, 2011

6. **ORDINANCES**

- A. Consideration of Approval of Ordinance Annexing Certain Property (Surrounded Territory)
- \*B. Approval of An Ordinance Amending Ordinance No. 1108, Adopted August 9, 2010, in Regard to the Installation of Water Mains in Portions of 74<sup>th</sup> Street and 75<sup>th</sup> Street (Special Assessment No. 28 – West Babson Park Water Mains)

7. **RESOLUTIONS**

- \*A. Adoption of Resolution Extending Deadline for Completion of Final Landscaping and Accepting All Other Subdivision Improvements for the Crosscreek Subdivision
- \*B. Adoption of Resolution Regarding MFT Funds for the 2011 Road Program

## 8. CONSIDERATIONS

- A. Consideration of Street Policy Committee Recommendation to Approve 2011 Road Program
- B. Consideration of Pathway Commission Recommendation to Proceed with Sidewalk on West Side of County Line Road from Woodgate Drive to Cabernet Court
- \*C. Approval of Pathway Commission Recommendation to Proceed with Sidewalk on the East Side of Madison Street from 87<sup>th</sup> to 89<sup>th</sup> Streets
- \*D. Approval of Pathway Commission Recommendation to Proceed with Sidewalk on the South Side of Plainfield Road from Manor Drive to Hillcrest Drive
- \*E. Approval of Request from Plan Commission to Conduct a Public Hearing to Consider an Amendment to the Braemoor PUD to Increase the FAR from 0.2 to 0.25
- \*F. Approval of Recommendation to Authorize the Mayor to Sign the 91<sup>st</sup> Street LAPP Local Agency Agreement with IDOT
- \*G. Approval of Request from WB/BR Chamber of Commerce for Placement of Temporary Promotional Signs for the Business Expo on March 2 and the Cruisin' 66 Fest in August
- \*H. Approval of Vendor List
- I. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

## 9. AUDIENCE

## 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

## 11. CLOSED SESSION - Approval of Closed Session Minutes of December 13, 2010

- Collective Bargaining

## 12. RECONVENED MEETING

## 13. ADJOURNMENT